

# **CITT**

**(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)**

**Project Review Committee**

**Wednesday, October 13, 2004**

**City of Surfside Commission Chamber**

**9293 Harding Avenue**

**6:00 p.m.**

## **AGENDA**

**1. Roll Call**

**2. Approval of Agenda**

**3. Approval of Minutes ( Wednesday, September 22, 2004)**

**4. Citizens' Comments**

**5. Reports**

- **LtCol Antonio Colmenares – Oral report on Miami Beach and North Miami Beach visit**

**6. Action Items**

**A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AMEND THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE PARATRANSIT SPECIAL TRANSPORTATION SERVICES AS AN ELIGIBLE PROJECT FOR CHARTER COUNTY TRANSIT SURTAX FUNDS**

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE AWARD OF A CONTRACT TO GOODYEAR TIRE AND RUBBER COMPANY FOR TIRE LEASING AND VEHICLE TIRE SERVICES, SUB ITEM 1.3 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S COMMODITIES AND SERVICES CONTRACT AWARDS**

**C. RESOLUTION BY THE CITIZENS' INDEPENDENT  
TRANSPORTATION TRUST APPROVING THE MIAMI-DADE  
COUNTY BOARD OF COUNTY COMMISSIONERS' ACTION  
APPROVING A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO  
PROVIDE PLANNING AND PRELIMINARY ENGINEERING  
SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO.  
TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896**

**7. Citizens' Comments**

**8. New Business**

**9. Announcements**

**Next Project Review Committee Meeting: Wednesday, Nov. 10  
Location: SPCC, CITT Conference Room, 10<sup>th</sup> Floor  
Time: 3:00 pm**

**10. Adjournment**